

BOROUGH OF RUNNEMEDE

AGENDA

SEPTEMBER 6, 2011

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Bernie Moore	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Richard E. Wright, Jr., CFO/Treasurer	_____
Jack Kennedy, Solicitor	_____
Mark Basehore, Engineer	_____

STATEMENT: Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the clerk in the following manner:

1. Posted on the bulletin board in the Borough Clerk's Office on April 6, 2011.
2. E-Mailed to the Retrospect and mailed to the Courier Post on April 6, 2011.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 8/2/11 meeting as submitted by the Clerk as each member received copies of the same.

MOTION: _____

REPORTS:

1. Construction Code Official
2. Borough Treasurer
3. Borough Clerk
4. Police Chief
5. Municipal Judge
6. Fire Chief
7. Registrar
8. Fire Official
9. Tax Collector

MOTION: _____

CORRESPONDENCE:

1. Hartmann Family: Note thanking Mayor & Council for the fruit basket sent in memory of Lorraine's mother-in-law.
2. Simon Family: Note thanking Mayor & Council for their kindness during the loss of Marycatherine.
3. Governor Christie: Letter informing Mayor that Runnemedede would be receiving \$250,000 for the reconstruction of Read Avenue from the DOT.

4. Joseph Samost: Letter asking Mayor to request that Town Council direct Planning Board to provide Townhouse Bulk Standards.

MOTION: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #11-15 & 16: 2 On-premise 50/50 cash raffles-9/30/11 & 10/1/11
Holy Child Parish, all paperwork is in order.

MOTION: _____

RECREATION: Bernie Moore

ROADS/BLDGS./PROPERTY: Frank Williams

ENGINEERING & CONSTRUCTION : Ed White

ADMINISTRATOR'S REPORT: Richard E. Wright, Jr.

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #11-115: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-116 Resolution Authorizing the Collection of Fees & Costs from Delinquent Taxpayers Prior to Tax Sale.

MOTION: _____ **ROLL CALL:** _____

Request authorization for a used car lot license, Bell Auto Sales. All paperwork is in order.

MOTION: _____

Request authorization for the proper official to sign and submit the Application for Membership in the NJ State Firemen's Association for John P. Severson.

MOTION: _____

RESOLUTION #11-117: Resolution Authorizing an Interlocal Services Agreement With the Black Horse Pike Regional School District

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-118: Resolution Authorizing an Interlocal Services Agreement With the County of Camden for Open Space Funds.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-119: Resolution Awarding Contracts to Various Paper Companies as Part of the Cooperative Pricing System Bid for Copy and Computer Paper and Envelopes.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-120: Resolution Rejecting All Bids for New Jail Cell Floors.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-121: Resolution Confirming 2011 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-122: Resolution Amending Resolution #11-112.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-123: Resolution Adjusting Sewer Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-124: Resolution Authorizing a Coin Toss.

MOTION: _____

RESOLUTION #11-125: Resolution Authorizing a Veteran's Deduction for 2010 & 2011 for Block 149.03, Lot 1.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-126: Resolution Authorizing a Refund of a Duplicate 2011 3rd Quarter Tax Payment for Block 166, Lot 9 to Corelogic.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-127: Resolution Authorizing the Borough of Runnemede Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.

MOTION: _____

RESOLUTION #11-128: Resolution Authorizing Participation with Various Municipalities in Seeking a Bid for Solid Waste Disposal.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-129: Resolution Endorsing the Submission of a 2012 New Jersey Department of Transportation Application For the Resurfacing of Read Avenue-Phase II.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-130: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____